

CITY OF MANGUM  
Record of Minutes  
November 12, 2019

The Commission of the City of Mangum met in special session Tuesday, November 12, 2019, at 6:00 p.m. in the City Hall Annex at 131 North Oklahoma, Mangum, Oklahoma, for such business as shall come before said Commission.

Mayor Scott called the meeting to order at 6:00 p.m.

Commissioner Gay gave the invocation followed by leading those present in the Pledge of Allegiance.

The City Clerk called the roll with the following results:

Present: Ron Gay, Vice Mayor/Commissioner  
Ronnie Webb, Commissioner  
Shelly Bowman, Commissioner  
Travis Reese, Commissioner

Absent: None

Also Present: Mary Jane Scott, Mayor  
Dave Andren, City Manager  
Billie Chilson, City Clerk  
Corry Kendall, City Attorney

A quorum was declared present.

4. Consent agenda:

- a. Approve minutes of regular meeting on October 1, 2019.
- b. Approve minutes of special meeting on October 18, 2019.
- c. Approve October 2019 claims.
- d. Approve November 2019 estimated payroll.
- e. Approve Resolution 2020-16 Amending the FY20 budget for the donations to the Police Department and Fire Department.

Motion by GAY and seconded by REESE to approve the consent agenda as presented.

Mayor Scott called for the vote recorded as follows:

AYE: Gay, Reese, Webb, Bowman

NAY: None

Motion passed 4-0.

5. Consider any items removed from the consent agenda.

None.

6. Remarks or inquiries by the audience not pertaining to any item on the agenda.

None.

7. Financial report by the City Manager.  
The City Manager gave his report as follows:  
Sales Tax is down .90% from last month and down 7.80% from the same month last year. The use tax is up 9.89% from last month and down by 9.30% from the same month last year. Other revenues are down 25.98% from last month and down 6.1475% from the same month last year. Transfers-in from MUA are the same as last month and up 54.48% from the same month last year.  
Overall revenues are \$186,401.51 which is down by 5.12% from last month and up by 19.21% from last year. Expenditures are \$178,450.27 which is down by 28.76% from last month and up by 28.76% from the same month last year. Leaving the fund balance for the month at a positive \$7,951.24.  
MUA Revenues were \$493,978.40 which is up by 3.11% from last month and up by 1.49% from the same month last year. MUA expenditures are \$462,092.20 which is up by 13.06% from last month and up by 16.73% from the same month last year. Leaving the fund balance for the month a positive \$31,886.20.
8. Discussion and possible action to approve or disapprove the recommendation from OMAG to deny the tort claim filed September 18, 2019 by Billy Skinner for water damage.  
Motion by WEBB and seconded by BOWMAN to approve the recommendation from OMAG to deny the tort claim filed September 18, 2019 by Billy Skinner for water damage.  
Mayor Scott called for the vote recorded as follows:  
AYE: Bowman, Reese, Webb, Gay  
NAY: None  
Motion passed 4-0.
9. Discussion and possible action to approve or disapprove the recommendation from OMAG on the tort claim filed October 1, 2019 by William Ray for water damage.  
Motion by WEBB and seconded by REESE to approve the recommendation from OMAG to deny the tort claim filed October 1, 2019 by William Ray for water damage.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Gay, Bowman, Webb  
NAY: None  
Motion passed 4-0.
10. Discussion and possible policy clarification action with regard to the Roselawn Cemetery policy for the Center section (Garden of Devotion and Garden of Rest) on headstones.  
Motion by GAY and seconded by REESE to clarify the Roselawn Cemetery policy to allow a concrete base and flat stone not to exceed 6" from the ground in front of the statute.

AYE: Gay, Webb, Reese, Bowman  
NAY: None  
Motion passed 4-0.

11. Discussion and possible action to accept the letter from Bob Travis wishing to exercise his option to continue his lease for the airport hangar for the period of February 1, 2020 to January 31, 2021.  
Motion by WEBB and seconded by BOWMAN to accept the letter from Bob Travis exercising his option to continue his lease for the airport hangar for the period of Feb. 1, 2020 to January 31, 2021.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Bowman, Reese, Gay  
NAY: None  
Motion passed 4-0.
12. Discussion and possible action to accept the Community Expansion of Nutrition Assistance (CENA) Grant in the amount of \$2,000.00  
Motion by GAY and seconded by WEBB to accept the Community Expansion of Nutrition Assistance (CENA) Grant in the amount of \$2,000.00  
Mayor Scott called for the vote recorded as follows:  
AYE: Bowman, Gay, Reese, Webb  
NAY: None  
Motion passed 4-0.
13. Discussion and possible action to approve Resolution 2020-17 amending the Fiscal Year 2020 General Fund Budget for the CENA Grant money.  
Motion by GAY and seconded by BOWMAN to approve Resolution 2020-17 amending the Fiscal Year 2020 General Fund Budget for the CENA Grant money.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Webb, Gay, Bowman  
NAY: None  
Motion passed 4-0.
14. Discussion and possible action to temporarily close the Golf Course for extensive course maintenance.  
Motion by WEBB and seconded by GAY to temporarily close the Golf Course for extensive course maintenance.  
Mayor Scott called for the vote recorded as follows:  
AYE: Gay, Webb, Bowman, Reese  
NAY: None  
Motion passed 4-0.

15. Discussion and possible action with regard to the location of the move of City Hall. Motion by WEBB and seconded by REESE to move City Hall to the David L Caley Memorial Medical Annex (Also known as New Hope Building) located at 2 Wickersham Drive.  
Mayor Scott called for the vote recorded as follows:  
AYE: Webb, Bowman, Gay, Reese  
NAY: None  
Motion passed 4-0.
16. Discussion and possible action to approve calendar year 2020 meeting dates, payroll calendar and holiday schedule.  
Motion by GAY and seconded by BOWMAN to approve the calendar year 2020 meeting dates, payroll calendar and holiday schedule with the correction on the Hospital schedule. The day on December needs to be changed from Thursday to Tuesday.  
Mayor Scott called for the vote recorded as follows:  
AYE: Bowman, Reese, Webb, Gay  
NAY: None  
Motion passed 4-0.
17. Discussion and possible action to approve Resolution No. 2020-20 authorizing the Mayor to nominate five (5) people to serve on the Zoning and Planning Commission subject to the board's approval.  
Motion by GAY and seconded by REESE to approve Resolution No. 2020-20 authorizing the Mayor to nominate three (3) people to serve on the Zoning and Planning Commission which will be Ronnie Webb, Ron Gay, Shelly Bowman and Mayor, Mary Jane Scott and City Manager, Dave Andren who are ex officio members.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Gay, Bowman, Webb  
NAY: None  
Motion passed 4-0.
18. Discussion and possible action to call for a public hearing of the Planning Commission on December 3<sup>rd</sup>, 2019 at 5:30 PM to discuss the proposed addition of Oklahoma Medical Marijuana and Patient Protection Act (OMMPPA) defined Commercial Dispensary operations "use" to U-2 (Commercial Zone) and U-3 (Industrial Zone), and OMMPPA defined Commercial Processing and Commercial Growing operations to U-3 (industrial Zone), and to make a recommendation to the City Board of Commissioners regarding the same."  
Motion by REESE and seconded by WEBB to call for a public hearing of the Planning Commission on December 3<sup>rd</sup>, 2019 at 5:30 PM to discuss the proposed addition of Oklahoma Medical Marijuana and Patient Protection Act (OMMPPA) defined Commercial Dispensary operations "use" to U-2 (Commercial Zone) and U-3

(Industrial Zone), and OMMPPA defined Commercial Processing and Commercial Growing operations to U-3 (industrial Zone), and to make a recommendation to the City Board of Commissioners regarding the same.”

Mayor Scott called for the vote recorded as follows:

AYE: Webb, Bowman, Reese, Gay

NAY: None

Motion passed 4-0.

19. Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees.  
None.
20. Discussion and possible action on any new business which has arisen since the posting of the agenda that could not have been reasonably foreseen prior to the time of the posting. (25 O.S. 311-10).  
None.
21. Motion to Adjourn.  
Motion by GAY and seconded by REESE to adjourn.  
Mayor Scott called for the vote recorded as follows:  
AYE: Reese, Gay, Bowman, Webb  
NAY: None  
Motion passed 4-0  
Meeting adjourned at 7.28 p.m.

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Mary Jane Scott, Mayor

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Billie Chilson, City Clerk